

CALENDAR
SEPTEMBER 17, 2018
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 179-18 9/17/18 L-179-18
BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
D. M. KISH, A. DIVIS, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING RUDY'S STRUDEL'S 70TH ANNIVERSARY
AND NATIONAL PIEROGI DAY SUNDAY, OCTOBER 7, 2018

AMENDMENT TO THE CALENDAR:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

- September 4, 2018, Regular Council Meeting Minutes

COMMUNICATIONS, PETITIONS AND CLAIMS:

- Voice Vote to authorize Law Department to file nuisance action against Owners of property at 7516 Dresden
- Proposal to Vary for the Applicant Richard Carr for Property at 7022 State Road. To be referred to the Planning Committee.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 184-18 9/17/18 L-184-18
BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO
A CONTRACT WITH CIVICA CMI, FOR THE UPGRADE OF INCOME
TAX SOFTWARE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending Outcome of Committee Meetings)

RESOLUTION NO. 162-18 (FINANCE) 9/4/18 L-162-18
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER,
AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 165-18 (FINANCE) 9/4/18 L-165-18
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 169-18 (FINANCE) 9/4/18 L-169-18
BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT, INC., FOR INVESTMENT SERVICES, WITH HUNTINGTON BANK AS THE CUSTODIAL ACCOUNT HOLDER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 170-18 (PUBLIC SAFETY) 9/4/18 L-170-18
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.015 "ADDITIONAL EMPLOYMENT BENEFITS OF THE CHIEF OF POLICE" OF CHAPTER 143 "DIVISION OF POLICE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 174-18 (GOVERNMENTAL) 9/4/18 L-174-18
BY: J. CROSSMAN
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH STRATEGIC AGGREGATION CONSULTANTS FOR CONSULTING SERVICES FOR ELECTRIC AGGREGATION ISSUES RELATING TO OUR ELECTRIC SUPPLY AGREEMENT WITH FIRST ENERGY SOLUTIONS (FES), AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 167-18 (FINANCE) 9/4/18 L-167-18
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH TOTAL LINE REFRIGERATION FOR THE REPAIR OF THE HVAC AND VENTILATION SYSTEM AT FIRE STATION #5 UNDER U.S. COMMUNITIES STATE PRICING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 171-18 (FINANCE) 9/4/18 L-171-18
BY: M. CASSELBERRY, B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH SNIDER RECREATION, INC., FOR A NEW PLAYGROUND FOR RIES RINK YOUTH PARK UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

THIRD READING: (Pending Outcome of Committee Meetings)

ORDINANCE NO. 129-17 (FINANCE) 6/19/17 L-129-17
BY: B. BROCHETTI
(By Request – City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 133-18 (PUBLIC SAFETY) 8/6/18 L-133-18
BY: L. NAPOLI
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-03-008, 6695 STATE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 135-18 (FINANCE) 8/6/18 L-135-18
BY: J. CROSSMAN, L. NAPOLI, K. L. SABAN
(By Request – Service Director)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 136-18 (FINANCE) 8/6/18 L-136-18
BY: A. DIVIS, B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR RESURFACING OF YORK ROAD BETWEEN PLEASANT VALLEY AND PEARL ROADS IN THE CITIES OF PARMA AND PARMA HEIGHTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 145-18 (FINANCE) 8/6/18 L-145-18
BY: J. CROSSMAN, L. NAPOLI, K. L. SABAN
(By Request – City Engineer)

A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 148-18 (FINANCE) 8/6/18 L-148-18
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, INC., TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO PROCUREMENT PRICING, AND DECLARING AN EMERGENCY

ORDINANCE NO. 151-18 (FINANCE) 8/6/18 L-151-18
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 145.01 "PERSONNEL WITHIN RANK" WITHIN CHAPTER 145 "DIVISION OF FIRE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 154-18 (FINANCE) 8/6/18 L-154-18
BY: D. LIME
(By Request – Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2018 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

ORDINANCE NO. 155-18 (FINANCE) 8/6/18 L-155-18
BY: B. BROCHETTI
(By Request – Treasurer)

AN ORDINANCE TO AMEND SECTION 184.24 "PENALTIES AND INTEREST" OF CHAPTER 184 "MUNICIPAL INCOME TAX" AND SECTION 185.052 "DISHONORED CHECKS" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 157-18 (FINANCE) 8/6/18 L-157-18
BY: K. L. SABAN, J. CROSSMAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE LPA FEDERAL ODOT-LET BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 158-18 (FINANCE) 8/6/18 L-158-18
BY: K. L. SABAN, J. CROSSMAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED WITH THE PROPOSED BROADVIEW ROAD RESURFACING PROJECT FROM WEST RIDGEWOOD DRIVE TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 159-18 (FINANCE) 8/6/18 L-159-18
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 60G COMPACT EXCAVATOR AND FELLING FT-16 1 DROP DECK (MINI EXCAVATOR TRAILER) FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$78,134.91, AND DECLARING AN EMERGENCY

ORDINANCE NO. 160-18 (FINANCE) 8/6/18 L-160-18
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 310SL BACKHOE LOADER AND FELLING FT-30-2 LP DECKOVER TRAILER WITH ELECTRIC BRAKES FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$116,044.00, AND DECLARING AN EMERGENCY

ORDINANCE NO. 161-18 (FINANCE) 8/6/18 L-161-18
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR LEASE/PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT FOR ONE (1) 2018 JOHN DEERE 332G SKID STEER AND 2015 NPK PH2 HAMMER FOR THE PARMA SERVICE DEPARTMENT, THROUGH SOURCEWELL, AT THE COOPERATIVE PURCHASE PRICE OF \$64,108.24, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 177-18 9/17/18 L-177-18
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 178-18 9/17/18 L-178-18
BY: J. CROSSMAN
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 152-17 RELATIVE TO THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 183-18 9/17/18 L-183-18
BY: K. L. SABAN, A. DIVIS, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
V. DIPIERRO, D. LIME, L. NAPOLI

A RESOLUTION SUPPORTING THE PARMA CITY SCHOOLS TAX LEVY (ISSUE 7) ON THE NOVEMBER 6, 2018, GENERAL ELECTION BALLOT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 185-18

9/17/18

L-185-18

BY: K. L. SABAN

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 444-07-051, 2411 BROOKVIEW BOULEVARD, PARMA,
OHIO, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

Compiled September 14, 2018/lb